
December 30, 2015

Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Foster moved Duffy seconded motion to approve the minutes of December 23, 2015 meeting. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve the agenda with addition of reviewing and signing FY 2015 Annual TIF report, and CIE TIF request for FY2017. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve hiring Dolan Olson, Landfill PT Grounds-keeper, Boone County Landfill, \$10.00 per hour effective January 4, 2016. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing 2016 Applications for Homestead Credit as recommended by the Boone County Assessor as follow. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved. **Homestead:** Linda L Mount, 240 S Boone St., Boone; Adriana M Reyes, 1982 300th St, Madrid (Garden Township); Matthew P & Kristy A Ryan, 1261 Jasmine Pl, Ogden (Marcy Township); Addie Ann & Corey D Whitehead, 575 W Ave, Ames (Harrison Township); Kyle W & Melissa Bennett, 1902 Boone St, Boone; Amber L Manning-Quellette & Nickolis A Quellette, 2007 Garst Circle, Boone; John C III & Margaret M Fuller, 1354 F Ave, Ogden (Beaver Township).

Duffy moved Foster seconded motion to approve signing Annual Urban Renewal Report, Fiscal Year 2014-2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve signing Code of Iowa Section 403.19 Tax Increment Financing (TIF) Indebtedness Certification to County Auditor dated November 30, 2015. NO: None; YES: Duffy, Foster and Hollingshead. Motion approved.

Ogden Legacy requested FY 2017 funding in the amount of \$3,000.00.

Representatives from ACCESS presented the FY 2017 funding request in the amount of \$3,000.00.

Sara Morton, Boone County Community Services presented FY17 funding request in the amount of \$27,825.00.

Central Iowa Tourism requested \$600.00 for FY 2017 funding request.

Kevin Griggs with Boone County Soil & Water Conservation met with the Board and presented FY 2017 funding request in the amount of \$1,200.00.

Scott Kruse, County Engineer met with the Board for Secondary Road update.

Hollingshead adjourned meeting at 12:10 p.m.

These minutes were approved for publication this 4th day of January 2016.

Philippe E. Meier,
Boone County Auditor